

13 SEP 1992

For Six Month Period Ending \_\_\_\_\_  
(Insert date)

Name of Registrant **Sidley & Austin** Registration No. **3731**

Business Address of Registrant

1 First Nat'l. Plaza 1722 Eye Street, N.W. 875 3rd Ave. 2049 Century Park East  
Chicago, IL 60603 Washington, DC 20006 New York, NY 10022 Los Angeles, CA 90067  
I-REGISTRANT 633 W. 5th St., Suite 350  
Los Angeles, CA 90071

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address Yes ☐ No ☐  
(2) Citizenship Yes ☐ No ☐  
(3) Occupation Yes ☐ No ☐

(b) If an organization:

(1) Name Yes ☐ No ☒  
(2) Ownership or control Yes ☐ No ☒  
(3) Branch offices Yes ☐ No ☒

2. Explain fully all changes, if any, indicated in item 1.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

See Attachment A.

Name

Position

Date Connection  
Ended

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?  
 Yes ☒ No ☐

If yes, furnish the following information:

See Attachment B.

<i>Name</i>	<i>Residence Address</i>	<i>Citizenship</i>	<i>Position</i>	<i>Date Assumed</i>
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5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal?  
 Yes ☒ No ☐

If yes, identify each such person and describe his services.

Melvin Rishe. As a partner, Mr. Rishe has rendered legal services to the Government of Israel, a foreign principal.

6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

<i>Name</i>	<i>Position or connection</i>	<i>Date terminated</i>
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7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

If yes, furnish the following information:

<i>Name</i>	<i>Residence Address</i>	<i>Position or connection</i>	<i>Date connection began</i>
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## II—FOREIGN PRINCIPAL

(PAGE 3)

8. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☒

No ☐

If yes, furnish the following information:

*Name of foreign principal*

*Date of Termination*

The Manufacturers Life Insurance Company

4/17/92

9. Have you acquired any new foreign principal<sup>1</sup> during this 6 month reporting period?

Yes ☒

No ☐

If yes, furnish following information:

*Name and address of foreign principal*

*Date acquired*

Government of Israel  
Jerusalem, Israel

7/27/92

10. In addition to those named in Items 8 and 9, if any, list the foreign principals<sup>1</sup> whom you continued to represent during the 6 month reporting period.

Government of the Cayman Islands  
Moscow Narodny Bank

## III—ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9, and 10 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

See Attachment C.

<sup>1</sup>The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>2</sup> as defined below?  
Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

See Attachment D.

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No ☒

If yes, describe fully.

<sup>2</sup>The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

## IV—FINANCIAL INFORMATION

## 14. (a) RECEIPTS—MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>3</sup>

<i>Date</i>	<i>From Whom</i>	<i>Purpose</i>	<i>Amount</i>
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See Attachment E.

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Total

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## (b) RECEIPTS—THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value<sup>4</sup> other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes ☐ No ☒

If yes, furnish the following information:

<i>Name of foreign principal</i>	<i>Date received</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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<sup>3</sup>A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

<sup>4</sup>Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) **DISBURSEMENTS—MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement?      Yes ☒      No ☐

(2) transmitted monies to any such foreign principal?      Yes ☐      No ☒

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

<i>Date</i>	<i>To Whom</i>	<i>Purpose</i>	<i>Amount</i>
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**See Attachment F.**

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**Total**

## 15. (b) DISBURSEMENTS—THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value<sup>5</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date disposed</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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## (c) DISBURSEMENTS—POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>5</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒ No ☐

If yes, furnish the following information:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
7/7/92	\$20.00	Lynn Yeakel for U.S. Senate (from Linda Mar)	Lynn Yeael
8/30/92	\$15.00	Boxer for Senate Committee (from Linda Mar)	Barbara Boxer
8/30/92	\$75.00	Clinton for President (from Linda Mar)	Bill Clinton

## V—POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes ☐ No ☒

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

<sup>5</sup>Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda? Yes ☐ No ☐

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following:

☐ Radio or TV broadcasts      ☐ Magazine or newspaper articles      ☐ Motion picture films      ☐ Letters or telegrams  
☐ Advertising campaigns      ☐ Press releases      ☐ Pamphlets or other publications      ☐ Lectures or speeches

☐ Other (specify) \_\_\_\_\_

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups:

☐ Public Officials      ☐ Newspapers      ☐ Libraries  
☐ Legislators      ☐ Editors      ☐ Educational institutions  
☐ Government agencies      ☐ Civic groups or associations      ☐ Nationality groups  
☐ Other (specify) \_\_\_\_\_

21. What language was used in this political propaganda:

☐ English      ☐ Other (specify) \_\_\_\_\_

22. Did you file with the Registration Section, U.S. Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes ☐ No ☐

24. Did you file with the Registration Section, U.S. Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act? Yes ☐ No ☐

## VI—EXHIBITS AND ATTACHMENTS

### 25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A<sup>6</sup>      Yes ☒      No ☐  
Exhibit B<sup>7</sup>      Yes ☒      No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>6</sup>The Exhibit A, which is filed on Form CRM-157 (Formerly OBD-67) sets forth the information required to be disclosed concerning each foreign principal.

<sup>7</sup>The Exhibit B, which is filed on Form CRM-155 (Formerly OBD-65) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.



## 26. EXHIBIT C

If you have previously filed an Exhibit C<sup>8</sup>, state whether any changes therein have occurred during this 6 month reporting period. Yes ☐ No ☐

N/A

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

## 27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements been filed by all of the persons named in Items 5 and 7 of the supplemental statement? Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) personal knowledge.

(Type or print name under each signature)

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)

*Joseph B. Tompkins, Jr.*  
Joseph B. Tompkins, Jr.

Subscribed and sworn to before me at 1727 F Street, N.W., Wash, D.C.

this 13<sup>th</sup> day of October, 1992

*John A. North*  
(Signature of notary or other officer)

My Commission Expires November 30, 1995

<sup>8</sup>The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, U.S. Department of Justice, Washington, D.C. 20530.)

UNITED STATES DEPARTMENT OF JUSTICE  
REGISTRATION UNIT  
CRIMINAL DIVISION  
WASHINGTON, D.C. 20530

**NOTICE**

Please answer the following questions and return this sheet in triplicate with your supplemental statement:

1. Is your answer to Item 16 of Section V (Political Propaganda - page 7 of Form CRM-154, formerly Form OBD-64 - Supplemental Statement):

Yes \_\_\_\_\_ or No XX \_\_\_\_\_

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

Yes \_\_\_\_\_ or No XX \_\_\_\_\_

(If your answer to question 2 is "yes" please forward for our review copies of all such material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

Joseph B. Tompkins, Jr.  
Signature

October 13, 1992

Date

Joseph B. Tompkins, Jr.  
Please type or print name of signatory on the line above

Partner

Title

RECEIVED  
92 OCT 13 PM 3:06  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL DIVISION

No. 3731

ATTACHMENT A

3. Persons Ceasing to be Partners of Registrant,  
March 14, 1992 - September 13, 1992

<u>Name</u>	<u>Position</u>	<u>Date</u>
Lawrence J. Wolk	Partner	3/31/92
Stewart A. Block	Partner	5/15/92
James L. Goldman	Partner	7/10/92
Richard L. Epling	Partner	9/11/92

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ATTACHMENT B4. Persons Becoming Partners of Registrant,  
March 14, 1992 - September 13, 1992

<u>Name</u>	<u>Residence Address</u>	<u>Citizenship</u>	<u>Position</u>	<u>Date Assumed</u>
Willis R. Buck	308 Circle Drive Lake Bluff, IL 60044	U.S.A.	Partner	5/01/92
David W. Burhenn	4938 Libbit Avenue Encino, CA 91436	U.S.A.	Partner	5/01/92
Robert L. Gulley	4512 Alton Place, N.W. Washington, D.C. 20016	U.S.A.	Partner	5/01/92
Mark E. Haddad	3384 Stephenson Place, N.W. Washington, D.C. 20015	U.S.A.	Partner	5/01/92
Adam M. Handler	1551 Michael Lane Pacific Palisades, CA 90272	U.S.A.	Partner	5/01/92
Holly S. Harrison	2520A North Sheffield Chicago, IL 60614	U.S.A.	Partner	5/01/92
Kevin J. Hochberg	5400 East View Park, Apt. 1 Chicago, IL 60615	U.S.A.	Partner	5/01/92
Mark D. Hopson	1600 N. Oak St., Apt. 1632 Arlington, VA 22209	U.S.A.	Partner	5/01/92
Joseph T. McCullough	406 Park Avenue Wilmette, IL 60091	U.S.A.	Partner	5/01/92

No. 3731

<u>Name</u>	<u>Residence Address</u>	<u>Citizenship</u>	<u>Position</u>	<u>Date Assumed</u>
Lee M. Mitchell	135 Maple Hill Road Glencoe, IL 60022	U.S.A.	Partner	5/01/92
Anne E. Rea	1620A N. Mohawk Street Chicago, IL 60614	U.S.A.	Partner	5/01/92
Peter J. Sacripanti	21 East Hill Road Stamford, CT 06903	U.S.A.	Partner	5/01/92
Joel G. Samuels	4516 Totana Drive Tarzana, CA 91356	U.S.A.	Partner	5/01/92
Mark D. Schneider	7250 Spring Side Way McLean, VA 22101	U.S.A.	Partner	5/01/92
Steven Sutherland	1473 Briargate Drive Naperville, IL 60563	U.S.A.	Partner	5/01/92
Melvin Rishe	9011 Alton Parkway Silver Spring, MD 20910	U.S.A.	Partner	6/10/92
David M. Miles	3434 Porter Street, N.W. Washington, D.C. 20016	U.S.A.	Partner	6/20/92
Francis J. O'Toole	1214 Vinita Lane McLean, VA 22102	U.S.A.	Partner	7/01/92
P. David Richardson	7747 Bridle Path Lane McLean, VA 22102	U.S.A.	Partner	7/01/92
Albert Z. Praw	3350 Scadlock Lane Sherman Oaks, CA 91403	U.S.A.	Partner	8/03/92
Sherwin L. Samuels, P.C.	6601 Jumilla Avenue Woodland Hills, CA 91367	U.S.A.	Partner	8/31/92

ATTACHMENT C

11. Activities by Registrant for Foreign Principals,  
March 14, 1992 - September 13, 1992

The Government of the Cayman Islands:

The registrant has provided legal counsel to the Government of the Cayman Islands concerning several legal proceedings in the United States and requests for assistance in connection with certain proceedings. The registrant has also reviewed legislation and regulations and provided legal advice to the Cayman government with respect to those matters.

In the course of these activities, employees of the registrant have communicated with officials and employees of the U.S. government. Such communications have consisted of court filings before the U.S. Court of Appeals for the Seventh Circuit; inquiries regarding and telephone requests for legislation, regulations, public reports, hearing transcripts and court filings; and communications and meetings with employees of the Office of International Affairs, Criminal Division, U.S. Department of Justice, as discussed in response to question 12 of this statement.

The Government of Israel:

The registrant has provided legal counsel and representation to the Government of Israel regarding the impact of certain U.S.

laws and has provided legal assistance in connection with government-to-government matters, including agreements and mutual investigations.

In the course of these activities, employees of the registrant have communicated with officials and employees of the U.S. government. Such communications have consisted of discussions and meetings with numerous individuals in the Department of Justice and in the legislative branch of Government, as discussed in response to question 12 of this Statement.

**Manufacturers Life Insurance Company:**

The registrant has provided legal counsel to the Manufacturers Life Insurance Company regarding U.S. tax laws and has represented the company's views regarding the application and possible amendment of the provisions of the Internal Revenue Code governing the taxation of foreign insurance companies, particularly Section 842(b) of the Code. The registrant terminated its registration on behalf of Manufacturers Life Insurance Company on April 17, 1992.

**Moscow Narodny Bank Ltd.:**

The registrant has provided legal counsel to the Moscow Narodny Bank concerning the unblocking of its assets that are frozen in the United States. The registrant's representation of

Moscow Narodny Bank has occasionally involved registrable activities as discussed in response to question 12 of this statement.



ATTACHMENT D

12. Registrant's Political Activities on Behalf of  
Foreign Principals  
March 14, 1992 - September 13, 1992

The Government of Cayman Islands:

The registrant has provided legal counsel to the Government of the Cayman Islands concerning several legal proceedings in the United States and requests for assistance in connection with certain proceedings. During the six-month period covered by this Supplemental Statement, partners and employees of registrant have had telephone conversations and meetings and have exchanged correspondence with: George Proctor, Director, office of International Affairs ("OIA"), Criminal Division, U.S. Department of Justice; John Harris, OIA; and Linda Candler, OIA.

The Government of Israel:

The registrant has provided legal counsel to the Government of Israel concerning the impact of certain U.S. laws and certain government-to-government matters, including agreements and mutual investigations. During the six-month period covered by this Supplemental Statement, partners and employees of registrant have had telephone conversations and meetings and have exchanged correspondence with: Michael Hertz, Director, Commercial Litigation Branch, Civil Division, Department of Justice, and

various members of his staff; members of the staff of the House Committee on Foreign Affairs; Representatives Howard Wolpe, Howard Berman, Edward Markey and Sam Gejdenson.

**Manufacturers Life Insurance Company:**

The registrant has provided legal counsel to the Manufacturers Life Insurance Company regarding U.S. tax laws and has represented the company's views regarding the application and possible amendment of the provisions of the Internal Revenue Code governing the taxation of foreign insurance companies, particularly Section 842(b) of the Code. In the course of these activities, partners of the registrant have had telephone conversations and/or meetings with: U.S. Senator Donald Riegle; David Kravitz and other members of Senator Riegle's staff; and members of the staff of the House Ways and Means Committee. The registrant terminated its registration on behalf of Manufacturers Life Insurance Company on April 17, 1992.

**Moscow Narodny Bank Ltd.:**

The registrant has provided legal counsel to Moscow Narodny Bank with respect to certain of its bank accounts that are frozen in the United States. During the six-month period covered by this Supplemental Statement, partners and employees of the registrant have had telephone conversations and meetings and have exchanged correspondence with the following U.S. government employees; Loren Dohm, Chief of Blocked Assets, Office of

Foreign Assets Control, U.S. Department of the Treasury ("OFAC");  
R. Richard Newcomb, Director, OFAC; and Serena Moe, Counsel,  
OFAC.

ATTACHMENT E

14(a).      Receipts of Monies  
              March 14, 1992 - September 13, 1992

The Government of the Cayman Islands

<u>Date</u>	<u>Purpose</u>	<u>Amount</u>
5/26/92	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$49,306.56

Manufacturers Life Insurance Company\*

<u>Date</u>	<u>Purpose</u>	<u>Amount</u>
3/20/92	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$2,708.00

Moscow Narodny Bank Ltd.

<u>Date</u>	<u>Purpose</u>	<u>Amount</u>
7/8/92	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$93,300.00

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\* The Registrant terminated its registration on behalf of Manufacturers Life Insurance Company on April 17, 1992.

ATTACHMENT F

15(a). Disbursement Made on Behalf of Foreign Principals  
March 14, 1992 - September 13, 1992

The Government of the Cayman Islands

<u>Date</u>	<u>Purpose</u>	<u>Amount</u>
3/14/92- 9/13/92	Postage, telephone, telex messenger service, photocopying, document processing and travel.	\$7,248.05

The Government of Israel

<u>Date</u>	<u>Purpose</u>	<u>Amount</u>
7/27/92- 9/13/92*	Postage, telephone, telex messenger service, photocopying, document processing and travel.	\$2,986.61

Manufacturers Life Insurance Company

<u>Date</u>	<u>Purpose</u>	<u>Amount</u>
3/14/92- 4/17/92**	Postage, telephone, telex messenger service, photocopying, document processing and travel.	\$68.12

\* The registrant commenced its registration on behalf of the Government of Israel on July 27, 1992.

\*\* The registrant terminated its registration on behalf of Manufacturers Life Insurance Company on April 17, 1992.

No. 3731

Attachment F, page 2

Moscow Narodny Bank Ltd.

<u>Date</u>	<u>Purpose</u>	<u>Amount</u>
3/14/92- 9/13/92	Postage, telephone, telex messenger service, photocopying, document processing and travel.	\$1,921.97